



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday May 18, 2005.

### **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Utah Recreation and Parks Association presentation of award to Carbon Rec and CEU.
- 4) Restaurant Tax Funding
- 5) Introduction of new Byways Coordinator and discussion - Jana Abrams
- 6) Review of increase in State allowable ambulance fees - D. Marrelli
- 7) Animal Shelter Request - Roberta Carlton
- 8) Discussion on easement through several County Properties on Fairgrounds Road. T.H. and Lynda Poloni
- 9) Recycling Program - Nicole Manley, Mont Harmon Jr High School
- 10) Coal Creek Road Issues -- Robert Miller
- 11) Appointment of two Travel Bureau members.
- 12) Update on Carbonville Road Project - B. Krompel
- 13) Right-of-Way Issue, Tony Lessar (Carry over from April 21 and May 5, 2004 meetings)
- 14) Approval of retirement rates effective July 1, 2005. Pero

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor